



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

March 15, 2000

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS REGULAR MEETING A G E N D A

WEDNESDAY
March 15, 2000
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Open Comments
Roll Call
Pledge of Allegiance
Swearing in of New Board Members

Michael Nevin, Chair
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 - 5)

Staff/Phone (415) 749-

- | | | |
|----|--|------------------------|
| 1. | Minutes of February 16, 2000 | C. Bradley/4961 |
| 2. | Communications
<i>Correspondence addressed to the Board of Directors</i> | E. Garvey/4970 |
| 3. | Report of the Advisory Council | S. Hayes/4961 |
| 4. | Monthly Activity Reports
<i>Report of Division activities for the month of January 2000</i> | P. Hess/4971 |
| 5. | Report of District Personnel on Out of State Business Travel | W. Tanaka/5066 |

COMMITTEE REPORTS AND RECOMMENDATIONS

6. Report of the Legislative Committee Meeting of February 16, 2000
CHAIR: H. BROWN **E. Garvey/4970**

Actions: A) Adopt the following positions as recommended by the Committee

<i>Bill</i>	<i>Brief Description</i>	<i>Committee/Staff Recommendation</i>
<i>AB 1450 (Calderon)</i>	<i>Clarifies that Air District's have permit authority over sewage sludge composting</i>	<i>Support if Amended</i>
<i>SB 89 (Escutia)</i>	<i>Establishes statewide environmental justice working group process</i>	<i>Support</i>
<i>SB 1427 (Rainey)</i>	<i>Restores tax credits for employer-provided transit passes</i>	<i>Support</i>

B) Approve continuation of existing, month-to-month legislative services contract with Joe Caves and Associates.

7. Report of the Budget and Finance Committee Meeting of February 23, 2000
CHAIR: G. UILKEMA E. Garvey/4970
- Actions: A) *Increase the County Revenue Budget by \$400,000 and the Permit Revenue Budget by \$155,000.*
- B) *Authorize corresponding increase of \$555,000 to Program 603 – for Professional Services and Contracts.*
- C) *Authorize the Executive Officer/APCO to make payments up to \$555,000 to the Central California Ozone Study joint powers agency to fund work defined in the Study Work plan approved by the Policy Committee and the District.*
- D) *Authorize the Executive Officer/APCO to approve a contract amendment with the California Energy Commission to receive an additional \$400,000 in grant funding and to increase the budget accordingly.*
8. Public Outreach Steering Committee Meeting of March 2, 2000
CHAIR: J. MILLER E. Garvey/4970
9. Report of the Personnel Committee Meeting of March 3, 2000
CHAIR: P. COOPER E. Garvey/4970
- Actions: A) *Approve recommendation from the Advisory Council Applicant Selection Working Group to fill expired terms of office for two council members*
- B) *Approve Advisory Council Chairperson recommendation on re-appointment of eight council members.*
10. Report of the Mobile Source Committee Meeting of March 6, 2000
CHAIR: S. HAGGERTY E. Garvey/4970
- Actions: A) *Authorize the Executive Officer to apply to the California Air Resources Board (ARB) for the FY 99/00 Carl Moyer Program funding allocated to the Bay Area by the ARB.*
- B) *Approve \$4,380,000 in Carl Moyer program grants for 19 qualifying marine vessel and locomotive projects, including a partial award to Oscar Niemeth Inc. for either project 99MOY13 (Silver Eagle) or 99MOY14 (American Eagle).*
- C) *Authorize the Executive Officer to contract with the successful applicants upon the condition that the ARB provides Carl Moyer Program funds to the Air District, and to transfer grant funds to these applicants after project completion.*
- D) *Approve the Transportation Fund for Clean Air Annual Report for FY 1999/2000.*
- E) *Approve the selection of Macias, Gini, and Co. as the auditor to conduct fiscal audits of 92 TFCA regional fund projects and authorize the Executive Officer to execute a contract with the Macias, Gini, and Co. in the amount of \$102,800.*

CLOSED SESSION

11. Conference with Labor Negotiator – Gene Bell
(Government Code § 54957.6 (a))

*Agency Negotiator: Rich Sanchez, Human Resources Officer
Peter Hess, Deputy APCO
Gary Kendall, Director of Technical Services*

*Employee Organization: Bay Area Air Quality Management District Employees'
Association, Inc.*

OPEN SESSION

12. Consider Resolution of Labor Impasse between the Bay Area Air Quality Management District and the Bay Area Air Quality Management District Employees' Association, Inc.

OTHER BUSINESS.

13. Report of Compliance and Enforcement Division Asbestos Program **J. Guthrie/4787**

An update and overview of the District's Asbestos program will be given.

14. Report of the Air Pollution Control Officer

15. Chairperson's Report

16. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

17. Place of Next Meeting - 9:30 a.m., Wednesday, April 5, 2000 939 Ellis Street, San Francisco, California 94109

18. Adjournment

EG:mag

PARKING

THE DISTRICT DOES NOT HAVE PARKING FOR VISITORS TO BOARD MEETINGS.

PUBLIC TRANSPORTATION

MUNICIPAL - 42, DOWNTOWN LOOP, 47 POTRERO, OR 49 NORTH
AND SOUTH ON VAN NESS AVENUE.

BART - CIVIC CENTER STATION, 8TH AND MARKET STREETS (APPROX. 8
BLOCK WALK) MONTGOMERY STATION, MONTGOMERY &
MARKET (THEN #38 GEARY OR #31 BALBOA MUNI BUS TO VAN
NESS AVENUE)

BICYCLE PARKING

BICYCLE PARKING FOR THE PUBLIC IS AVAILABLE IN FRONT OF DISTRICT
HEADQUARTERS.